

REGULAR AGENDA MEETING
Mayor and Council
Borough of Harrington Park, New Jersey
February 10, 2020

(PAH) Call Meeting to Order

Time: 7:00pm

Mayor's Announcement:

In compliance with Chapter 231, Public Law 1975, adequate notice of the meeting was made. It is included in the Annual Meetings posted on the bulletin board in the Municipal Center. Copies have been emailed to the BERGEN RECORD, SUBURBANITE and THE NORTHERN VALLEY PRESS. A copy has been filed with the Borough Clerk, and copies have been provided to individuals requesting the same.

(ALB) Roll Call:

	PRESENT	ABSENT
NAPOLITANO(AN)	x	
EVANELLA (GE)	x	
WALKER (DW)		x
BROCKMAN (JB)	x	
PEDERSEN (JP)		x
CHUNG (JC)	x	

Also present:

Ms. Ann H. Bistriz, Borough Clerk (ALB)

Mr. Kunjesh Trivedi, CFO, CTC (KJT)

(PAH) Motion to Suspend the Regular Order of Business

Motion GE

Second JB

AIF

(PAH) Open Meeting to the Public

Motion GE

Second JB

AIF

Peter Ardito, Environmental Commission Chair

Orange and Rockland is working on the lines and removing some trees in the Hackensack/Lynn Street area. They met with PA and Mark Kiernan prior to commencing the program to ensure that there will be the least amount of impact on the vegetation in the area.

O & R will be donating \$500 to replant the area by Closter Road that was clear cut last year. Cleatus Farms in Northvale has generously donated his time to work with the Borough. Cleatus Farms will maintain for the first year.

The EC would like to spear head a tree replacement program with O & R-pilot program similar to PSEG

FYI Ash trees cut down by the tennis courts due to plight and becoming a hazard. Plans are in place to replace with evergreens.

EC requesting additional money in the budget to address tree removal and pruning for safety precautions, and include replacement expenses.

JB introduced “Pooch Paper” for dog waste. EC will promote at future events including the Farmers Market and Town Day.

March 11-at Library-Barry Higgins from town will present a program on birds in our area.

PAH thanked PA and the EC/Green Team for their dedication and all they do.

(PAH) Meeting Closed to the Public

Motion GE

Second JC

AIF

(PAH) Return to the Regular Order of Business

Motion GE

Second JC

AIF

(PAH) Consent Agenda-Resolutions-

All matters listed under this section are considered to be routine by the Borough Council and will be enacted by one motion as listed below. There will not be separate discussion of these items. Should discussion be desired, that item will be removed from the Consent Agenda and will be considered separately under New or Old Business on the Agenda.

Consent Approval Items: (A-H)

A-2020-39 Appointment of Recreation Commission Secretary

B-2020-40 Off Premises Raffle License RA271-Harrington Park Home & School Assoc.

C-2020-41-STORMWATER MANAGEMENT PROGRAM

D-2020-42 PROFESSIONAL SERVICES FOR PROFESSIONAL SURVEYING AND GIS SERVICES

E-2020-43-RESOLUTION TO ADVERTISE FOR BIDS

F-2020-44 BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT

(CDBG) APPLICATION – ADA-ACCESSIBILITYIMPROVEMENTS AT THE BOROUGH HALL AND LIBRARY MUNICIPAL ENDORSING RESOLUTION

G-2020-45 RESOLUTION BOROUGH OF HARRINGTON PARK AUTHORIZING A SHARED SERVICES AGREEMENT PURSUANT TO N.J.S.A. 40A:65-1 ET SEQ. BETWEEN THE BOROUGH OF HARRINGTON PARK AND THE TOWNSHIP OF RIVER VALE

H-2020-46 BOROUGH OF HARRINGTON PARK AUTHORIZING BOROUGH TO AWARD A CONTRACT TO AISLE DESIGN FOR INSTALLATION OF A BULLET RESISTANT DOOR

Motion GE

Second JC

ALB noted that the CDBG was a quick change since the initial project would be declined. Council can decline if we are awarded in the future.

AN inquired about the Court door. KJT informed Council that Harrington Park is not in compliance with standards

Roll Call Vote-AIF

Individual Committee Reports

(PAH) Mayor Hoelscher

Will be confirming with Risk Manager re: Borough level of indemnity with our policy in regards to the JIF Child Abuse class that was presented prior to this meeting.

(AN) Planning Bd., Bd. of Adjustment, Construction, Fire, Ambulance

(GE) Police, Municipal Court, Personnel

(DW) DPW, Building & Grounds, Sanitation/Recycling

(LF) Board of Health, Environmental Commission

(JP) Finance, Admin. & Exec., Grants

(JC) Recreation Commission, Liaison to Board of Education, Public Information

(ALB) Borough Clerk/Administrator

Reminder that next meeting is Tuesday, February 18, 2020

Review Air B-n-B preliminary ordinance-Reminder to Council

CSX Meeting at Laroche Avenue with NJDOT-11am

Recreation Commission Facebook Page-Recreation is requesting a page for sports sign up-discussion followed and Council will discuss with Mr. Dineen on who has oversight.

Bald Eagle on Cell Tower-Nesting at the top of the tower at the DPW.

Old Business

(GE) This week begins the interview process of 10 candidates for Police Promotions.

New Business

(PAH) Motion for Closed Session GE Time: 7:35pm

Second JB

Vote AIF

RESOLUTION

WHEREAS, N.J.S.A. 10:4-12 permits a public body to conduct business in Closed Session during a public meeting; and

WHEREAS, the Mayor and Council deem it necessary to discuss certain matters in Closed Session as permitted by the aforesaid statute.

(GE) Police-Potential Litigation

BE IT FURTHER RESOLVED that discussion of the aforementioned subjects may be made public at such time as disclosure of the discussion will not detrimentally affect the interest and Borough as to said discussion.

Return to Open Session 7:50pm

Adjournment-Time: 7:51pm

Motion: GE

Second: JB

AIF

Addendum A

2020-39

Appointment of Recreation Commission Secretary

WHEREAS, it has been determined that a permanent Secretary to the Recreation Commission is necessary; and

WHEREAS, such position of interim secretary was filled by Ms. Martha Francis; and

WHEREAS, the Recreation Commission has agreed to recommend Martha Francis to be appointed as a permanent secretary to the Commission; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that Ms. Martha Francis be and is hereby appointed as a Recreation Secretary for the year 2020; and

BE IT FURTHER RESOLVED that the appointment for Recreation Commission Secretary is an annual appointment as of January 1 of each year and the Mayor and Council of the Borough of Harrington Park has designated such funds in the 2020 Annual Budget and shall be applied immediately upon the passage of the 2020 Salary Ordinance.

Addendum B

2020-40

Off Premises Raffle License RA271-Harrington Park Home & School Assoc.

BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that the Off Premises Raffle Application RA # 271 for the Harrington Park Home & School Association, to be held on April 2, 2020, 9am at 191 Harriot Avenue, Harrington Park be approved as submitted

providing all rules and regulations of Legalized Games of Chance Control Commission are adhered to.

Addendum C

2020-41

STORMWATER MANAGEMENT PROGRAM

WHEREAS, the Borough of Harrington Park is required by the NJDEP Municipal Stormwater Management Program to file a 2019 Annual Report, Questionnaire and attend a meeting for same; and

WHEREAS, the services of Neglia Engineering have been requested to provide engineering services for the above referenced project; and

WHEREAS, the cost for the agreement of engineering services will be completed on a lump sum basis for a cost of \$3,510.00 and subject to provided standard terms and conditions; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to execute the agreement of services of Neglia Engineering, 34 Park Avenue, Lyndhurst, New Jersey to file the Year 2019 Annual Report for NJDEP Municipal Stormwater Management Program.

Acct# 0-01-20-510-000-200

Addendum D

2020-42

PROFESSIONAL SERVICES FOR PROFESSIONAL SURVEYING AND GIS SERVICES

WHEREAS, the Borough of Harrington Park is required to complete outfall mapping in order to comply with the MS4 regulations; and

WHEREAS, the services of Neglia Engineering have been requested to provide engineering services for the above referenced project; and

WHEREAS, the cost for the agreement of engineering services will be completed on a lump sum basis for a cost of \$17,035.00 representing Professional services for surveying and GIS, including field and office tasks for the above services, and on a material basis in accordance to agreement fee schedule an estimated cost of \$500.00 for reimbursable expenses.

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to execute the agreement of services of Neglia Engineering, 34 Park Avenue, Lyndhurst, New Jersey to complete the outfall mapping for MS4 regulations.

Acct# 0-01-20-510-000-200

Addendum E

2020-43

RESOLUTION TO ADVERTISE FOR BIDS

BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park, Bergen County, New Jersey upon the recommendation of the Borough Engineer, Michael J. Neglia, that the plans & specifications for:

BERGEN COUNTY OPEN SPACE FUNDED PROJECT
HIGHLAND FIELD PAVILION STRUCTURE PROJECT
BOROUGH OF HARRINGTON PARK
BERGEN COUNTY, NEW JERSEY

Are hereby approved and the Borough Clerk is hereby authorized to advertise for bids. This Resolution to take effect immediately.

Addendum F
2020-44

**BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT
(CDBG) APPLICATION – ADA-ACCESSIBILITY IMPROVEMENTS AT
THE BOROUGH HALL AND LIBRARY MUNICIPAL ENDORSING RESOLUTION**
WHEREAS, a Bergen County Community Development Block Grant totaling \$137,300.00 has been proposed by the Borough of Harrington Park for ADA-Accessibility Improvements at the Borough Hall and Library in the Borough of Harrington Park; and,
WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and,
WHEREAS, aforesaid project is in the best interest of the people of Harrington Park; and,
WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid Community Development application; and,
NOW, THEREFORE, BE IT RESOLVED by the Borough of Harrington Park Mayor and Council hereby confirms endorsement of the aforesaid project; and,
BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Division of Community Development (Robert G. Esposito, Director; Bergen County Division of Community Development; One Bergen County Plaza, 4th Floor; Hackensack, N.J. 07601) so that implementation of the aforesaid project may be expedited.

Addendum G
2020-45

**RESOLUTION BOROUGH OF HARRINGTON PARK AUTHORIZING A SHARED SERVICES
AGREEMENT PURSUANT TO N.J.S.A. 40A:65-1 ET SEQ. BETWEEN THE BOROUGH OF
HARRINGTON PARK AND THE TOWNSHIP OF RIVER VALE**

Whereas, the Borough Harrington Park is charged with the responsibility to provide for the administration of its municipal court;

Whereas, the State of New Jersey has expressed policies that encourage shared services by and among different local governments;

Whereas, the legislature specifically authorizes Interlocal Services Agreements by N.J.S.A. 40 A: 65-1 et seq.;

Whereas, the Borough of River Vale, a contiguous municipality also recognizes the value of such shared services agreement with respect to the administration of municipal court services;

Whereas, each of the municipalities recognize a benefit to sharing the other

municipalities services and expertise;

Whereas, the Borough of Harrington Park is desirous of entering an Interlocal Services Agreement with the Borough of River Vale to share the Court Administrator of the Township of River Vale for the benefit of its residents, and for the common good and welfare of the community for the FY 2020 through December 31, 2022;

NOW THEREFORE BE IT RESOLVED, that the Mayor, Clerk or such other authorized person shall execute an Interlocal Services Agreement with the Borough of River Vale for the purpose of sharing Court Administrator services.

Addendum H

2020-46

BOROUGH OF HARRINGTON PARK

AUTHORIZING BOROUGH TO AWARD A CONTRACT TO AISLE DESIGN FOR INSTALLATION OF A BULLET RESISTANT DOOR

WHEREAS, the Mayor and Council have determined it is in the best interest of the Borough of Harrington Park to enter an agreement with Aisle Design to install a bullet resistant door as required by the administrator of the courts;

WHEREAS, the CFO has solicited bids/RFQ's for the services required and as detailed but have only received one responsible vendor RFQ;

WHEREAS, the Bergen County municipal division of courts had suggested 3 other potential vendors who were contacted but each advised that they could not comply with the requirements;

WHEREAS, it appears as if Aisle Design is a single source supplier for the specified door required by the Borough of Harrington Park;

WHEREAS, the Chief Financial Officer has advised that there is sufficient funding to pay the associated cost of \$8800.00 and recommends to the Mayor and Council awarding this vendor the contract;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that the Mayor, Clerk or such other authorized person shall execute and deliver the agreement for bullet resistant door installation as referenced herein.